

AGENDA

Winnebago County Courthouse 400 West State Street, Rockford, IL 61101 County Board Room, 8th Floor

Thursday, July 28, 2022 6:00 p.m.

1.	Call to OrderChairman Joseph Chiarelli
2.	Invocation and Pledge of AllegianceBoard Member Jaime Salgado
3.	Agenda Announcements Chairman Joseph Chiarelli
4.	Roll Call
5.	Awards, Presentations, Public Hearings, and Public Participation A. Awards – None B. Presentations – None C. Public Hearings – None D. Public Participation E. Proclamations – None
6.	Approval of Minutes
7.	Consent Agenda
8.	Appointments (Per County Board rules, Board Chairman appointments require a 30 day layover unless there is a suspension of the rule).
9.	Reports of Standing CommitteesChairman Joseph Chiarelli
	A. Finance Committee

COVID-19 Grant to be Laid Over

- 3. Ordinance for the Approval of Budget Amendment for the ARP Phase 3 Public Safety Initiative to be Laid Over
- - 1. Committee Report
- C. Economic Development Committee..... Fred Wescott, Committee Chairman
 - 1. Committee Report
 - Resolution Allocating Five Million Dollars (\$5,000,000) of Host Fee Funds Over a Five
 Year Period to the Winnebago County Highway Department for Capital Improvement Public Infrastructure Needs
 - 3. Resolution Approving the American Rescue Plan (ARP) Funds for Economic Impact Program for the Chairman's Initiative Group One (1) Projects
- D. Operations & Administrative CommitteeKeith McDonald, Committee Chairman
 - 1. Committee Report
 - 2. Resolution to Appoint Precinct Election Judges
 - 3. Resolution Authorizing the Chairman of the County Board to Execute a First Amendment to an Intergovernmental Agreement for Information Technology Support Services With Region 1 Planning Council
 - 4. Resolution Awarding Bids for Window Cleaning Services
 - 5. Resolution Amending the Organizational Structure of the County Board of the County of Winnebago, Illinois
 - 6. Resolution Amending the County Administrator Employment Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson
 - 7. Ordinance Amending Sections 2-49 (Duties of the County Board Chairman) and 2-124 (Duties of the County Administrator) of the Winnebago County Code of Ordinances to be Laid Over
- - 1. Committee Report
 - (22-023) Resolution Authorizing the Award of a Bid for Resurfacing Lyford Road from Rote Road to Spring Creek Road - Rockford Township Project (Section: 22-09000-02-RS)

County Cost: \$00.00 C.B. District: 8 & 11

3. (22-024) Resolution Authorizing the Execution of a Local Public Agency Engineering Services Agreement with ARC Design Resources, Inc. for the Design of Intersection Improvements at Guilford and Bell School Roads and for Appropriating Motor Fuel Tax Funds (Section: 20-00676-00-WR)

Cost: \$238,500 C.B. District: 8 & 11

4. (22-025) Resolution Authorizing an Intergovernmental Agreement Between the County of Winnebago, the City of South Beloit and the Villages of Roscoe, Rockton and Cherry Valley for the Administration of Illinois Department of Commerce and Economic Opportunity Grant Funds (Section: 20-00676-00-WR)

Cost: \$00.00 C.B. District: 1, 2, 3, 4, 7, 8, 9, 11 & 15

5. (22-026) Award of Bid for Mulford Road Resurfacing from Harrison Avenue to Sandy Hollow Road and for Appropriating Rebuild Illinois Funds (Section 22-00708-00-RS) Cost: \$414,411.24 C.B. District: 11 & 15 6. (22-027) Award of Bid for Prairie Hill Road Resurfacing from IL Rte. 2 to IL Rte. 251 and for Appropriating Rebuild Illinois Funds (Section 21-00701-00-RS) Cost: \$1,053,550.86 C.B. District: 2 & 4 7. (22-028) Award of Bid for Charles Street Resurfacing from Alpine Road to Mulford Road and for Appropriating Rebuild Illinois Funds (Section 21-00678-00-RS) Cost: \$468,637.86 C.B. District: 15 8. (22-029) Resolution Awarding Quotes for Supplying Electricity for Traffic Signals and Highway Lighting (Rate to be locked in on July 28, 2022 after CB approval) Cost: \$TBD C.B. District: County Wide 9. (22-030) Intergovernmental Agreement between the County of Stephenson and the County of Winnebago for Roadway Maintenance Cost: \$N/A C.B. District: County Wide 1. Committee Report 2. Resolution Approving an Intergovernmental Agreement Between the Winnebago County Sheriff's Office and Other Municipalities Within the County of Winnebago for Major Crash Assistance Team 10. Unfinished BusinessChairman Joseph Chiarelli 11. New Business.......Chairman Joseph Chiarelli (Per County Board rules, passage will require a suspension of Board rules). A. Resolution Declaring Vacancy in the Office of the Winnebago County Coroner A. Correspondence (see packet) 13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, August 11, 2022